

**SPECIAL MEETING
CANTON CITY COUNCIL
8:00 A.M., MARCH 23, 2020**

Canton City Hall
201 N. Buffalo, Canton, Texas 75103

MINUTES

The Canton City Council met at the above-named date and time in the Canton City Hall. Members present were Mayor Lou Ann Everett and Councilmembers Daniel Deibert, Cindy Malouf, Nathan Moore, Andrew Vaughn, and Randon Sumner.

Also present were City Manager Lonny Cluck, City Secretary Debra Johnson, and Finance Director Teri Pruitt

1. CALL MEETING TO ORDER AND DECLARE A QUORUM PRESENT – Mayor Everett called the meeting to order and declared a quorum present at 8:07 a.m.).
2. CONSIDER ADOPTION OF RESOLUTION NO. 2020-14 EXTENDING DECLARATION OF LOCAL STATE OF DISASTER DUE TO PUBLIC HEALTH EMERGENCY – Councilmember Moore entered the meeting at 8:09 a.m.). Councilmember Malouf made a motion to pass Resolution No. 2020-14 extending the declaration of Local State Emergency with the change of extending the date from April 3 to April 15, 2020. Councilmember Sumner seconded.

Council Member - Nathan Moore: Approve
Council Member - Cindy Malouf: Approve
Council Member - Daniel Deibert: Approve
Council Member - Randon Sumner: Approve
Council Member - Andrew Vaughn: Abstain

3. CONSIDER ADOPTION OF RESOLUTION NO. 2020-15 ADOPTING A HAZARD MITIGATION PLAN UPDATE - Councilmember Sumner made a motion to adopt Resolution No. 2020-15. Councilmember Vaughn seconded.

Council Member - Nathan Moore: Approve
Council Member - Cindy Malouf: Approve
Council Member - Daniel Deibert: Approve
Council Member - Randon Sumner: Approve
Council Member - Andrew Vaughn: Approve

4. CONSIDER ADOPTION OF ORDINANCE NO. 2020-6 POSTPONING GENERAL ELECTION FROM MAY 2, 2020, ELECTION DATE TO NOVEMBER 3, 2020, ELECTION DATE - Councilmember Vaughn made a motion to adopt Ordinance 2020-6 postponing the General Election to November 3, 2020. Councilmember Deibert seconded.

Council Member - Nathan Moore: Approve
Council Member - Cindy Malouf: Approve
Council Member - Daniel Deibert: Approve
Council Member - Randon Sumner: Approve

Council Member - Andrew Vaughn: Approve

5. CONSIDER ALL MATTERS RELATED TO FIRST MONDAY TRADE DAYS
6. ADJOURN - There being no further business to discuss, the meeting was adjourned at 8:27 a.m.